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**MEETING MINUTES**

April 9, 2018

**I. Call to Order & Orders of the Day**

**Roll Call**

**PRESENT:** Members: Ernst Calais, Dan Mountsier, Jonathan Martinez, Kelly Doyle, Liz Scanlon, Kathy Sutherland, Michael Flynn, Leslee Hamilton, Nadia Aziz, Nicole Brown, Pete Kolstad, Harvey Darnell, Jon Pedigo, Sondra Weber, Chris Enders, Bill Souders, Whitney Morris, Shannon Alloway, Charlie Faas, Jean Cohen, Miquel Marquez, Chris Augenstein, Norma Camacho, Ken Caveney, Edward Saum, Ben Pachon, Nathan Ho, Sarah McDermott, Teresa Alvarado, Laura Winter, Maria Noel Fernandez, Leslye Corsiglia, Eddie Troung, Stephen McMahon, Kevin L. Christman, and Jeffrey Buchanan.

**ABSENT:** Members: Matt Vander Sluis, Walter Wilson.

**STAFF:** City Manager Chief of Staff Leland Wilcox, Deputy City Manager/Director of Economic Development Kim Walesh, Real Estate Development Manager Loren Haley, and Dave Javid, Principal at Plan to Place.

**Call to Order and Orders of the Day**

City Manager Chief of Staff Leland Wilcox convened the Station Area Advisory Group at 6:05 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

**I. Welcome and Introductions**

City Manager Chief of Staff Leland Wilcox and Dave Javid, Principal at Plan to Place, introduced staff and welcomed everyone to the meeting. City Manager Chief of Staff Leland Wilcox and SAAG members voted and approved minutes for the March 21 meeting.

Documents Filed: Draft Minutes for March 21, 2018 Meeting.

Action: Upon a motion by Board Member Jonathan Martinez and carried, the SAAG members unanimously approved the March 21, 2018 Minutes. (36-0-2). Absent: Vander Sluis, Wilson.

## **II. Review of SAAG #1 Summary Notes**

Dave Javid, Principal at Plan to Place presented "SAAG #1 Summary Notes," from the March 21 meeting.

Documents Filed: SAAG #1 Summary Notes from dated March 21, 2018, prepared by Dave Javid, Principal at Plan to Place, and Matt Raimi, Principal at Raimi + Associates.

## **III. Presentation on the Brown Act and City Sunshine Ordinance**

Ed Moran, Assistant City Attorney presented the Brown Act and Sunshine Ordinance.

## **IV. Google's Design Principles and Inspiration**

Michael Flynn, Urban Design Lead at Google introduced Mark Golen, VP Real Estate and Workplace Services at Google, and Joe Van Belleghem, Senior Director of Development at Google. Joe Van Belleghem, Senior Director of Development at Google presented Google's Design Principles and Inspiration. Mark Golen, VP Real Estate and Workplace Services at Google and Joe Van Belleghem, Senior Director of Development at Google answered questions from the SAAG Board Members. Advisory Group discussion ensued.

## **V. Existing Conditions Information**

Dave Javid, Principal at Plan to Place presented Existing Conditions Information. Advisory Group discussion ensued.

## **VI. Solution Groups**

City Manager Chief of Staff Leland Wilcox presented Solution Groups. Advisory Group discussion ensued.

## **VII. Public Comment**

The following people made comments to the Station Area Advisory Group: Blair Beckman, Marci Berston, Kathryn Mathewson, Sandy Perry, Shani Kleinhaus, Tessa Woodmansee, Danny Garza, Larry Ames, and Brian Grayson.

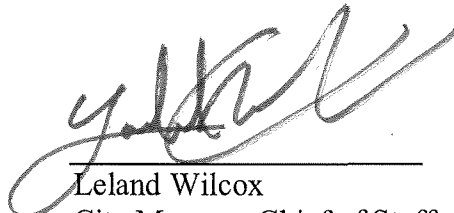
**VIII. Next Steps and Meeting Schedule**

City Manager Chief of Staff Leland Wilcox presented Next Steps and Meeting Schedule. Advisory Group discussion ensued.


*The next regular meeting will be April 30, 2018 at 6:00 p.m., San Jose City Hall.*

**IX. Adjournment**

City Manager Chief of Staff Leland Wilcox adjourned meeting at 8:37 p.m.

  
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Leland Wilcox  
City Manager Chief of Staff

ATTEST:  
Station Area Advisory Group Secretary

  
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Tara Reid, Secretary